

MINUTES AND REPORT
of
MEETING of COUNCIL
THE COOPERATIVE FEDERATION OF VICTORIA

15 p.m.

held at 225 Swanston Street, Melbourne on Monday 20th July, 1981 commencing 7pm.

7-21.

1.	PRESENT	Mr. J.N. Black Mr. A. Dash Mr. A. Gill Mr. E.J. Long Mr. B.H. Macintosh Mr. M. Rundle Mr. O.J. Slattery Mr. W.W. Rawlinson	Chairman Executive Officer
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In attendance

Mr. B. Greer, Adviser, Community Employment Cooperatives
Mr. D. Dinning, General Manager, Victorian Credit
Cooperatives Association

Apology for absence received from
Mr. A. Plant

2. MINUTES

Minutes of the meeting held 22nd June 1981 having been circulated to all Councillors were confirmed as a correct record of that meeting.

3. MATTERS ARISING

Minute 11 (ii) Letters sent to Managing Director copied to Chairman Murray Goulburn Cooperative Ltd.

4. CORRESPONDENCE

4 (i) From Secretary Herd Improvement Organisation of Victoria advising intention to formally apply for group membership of 17 affiliates.
4 (ii) From C.F.A. advising of visit of Director of Cooperative Education, U.S. Dept. of Agriculture in October November.

Agreed a programme be prepared to take maximum advantage of the visit.

5. FINANCIAL

Statement of Income - Expenditure for year ended 30th June 1981 and Balance Sheet as at 30th June 1981 as submitted to the Auditors were presented, discussed and adopted subject to Audit certification in due course.

6. REPORT FOR YEAR ENDING 30TH JUNE, 1981

A draft report was submitted to the meeting, discussed and amended. It was agreed:

The report as amended be printed and circulated to members and the public.

7. 1981 ANNUAL GENERAL MEETING

7 (i) The meeting was advised that 11 nominations have been received for 10 Council vacancies including that of representatives of the Cooperative Advisory Council.

One nomination was received for each of the Trading and Credit Cooperative representations.

Three nominations were received for the Producer Cooperative representative. A ballot will be necessary. The unsuccessful two nominees will then be eligible for election as general Councillors making seven nominations for six vacancies.

It was agreed:

Voting - would be by secret ballot
- would be on "first past the post" basis
- would be restricted to one nominated
voting representative per member.

That Mr. Greer be the returning officer.

7 (ii) Nominee of Advisory Council

Council was advised that as the Registrar had indicated the Cooperative Advisory Council would not nominate a representative to the Federation Council. Rule 27(a) para 1 has to be amended.

Notice of Special resolution for the Annual General Meeting was given by M/s Rundle and Slattery that:

Para 1 Rule 27(a) be deleted and the following substituted:

The Federation shall be controlled by a council of ten members, three of whom shall be industry Councillors, six shall be general Councillors and one shall be appointed on an annual basis by the elected Councillors from the members of the Cooperative Advisory Council of Victoria.

8.

1981 ANNUAL CONFERENCE

Council agreed to describe this function as a Conference rather than a 'Congress' as provided in the Federation Rules.

200 printed brochures of the Conference have been distributed. Council agreed a minimum number of delegates for the Conference to proceed would be 60.